CITY OF NORWAY NORWAY, MICHIGAN

NOVEMBER 17, 2003 REGULAR MEETING

REGULAR MEETING The City Council of the City of Norway met in regular session at 7:00 P.M., Monday, November 17,2003 at the Norway City Hall with City Manager/ Clerk Ray Anderson presiding.

PLEDGE OF ALLEGIANCE City Manager/Clerk Ray Anderson led the Council and the audience in the Pledge of Allegiance to the Flag of the United States of America.

MAYOR

NOMINATE 03-209 A nomination was made by Council Member Dierkens to appoint Council Member Bal as City of Norway Mayor.

> Yes: Dierkens, Mason, Schultz

Nay: Hayes Abstain: Bal

MAYOR PRO-TEM

NOMINATE 03-210 A nomination was made by Council Member Schultz, to appoint Council Member Mason as City of Norway Mayor Pro-Tem.

> Yes: Bal, Dierkens, Hayes, Schultz

Others present were: Ray Anderson, City

Nay:

Abstain: Mason

ROLL CALL

Members present were: Bal, Dierkens, Hayes, Mason Schultz

OTHERS PRESENT

Manager/Clerk; Karl Zueger, Utilities Director; Trisha Plante, Deputy Clerk; John J. Jarecki Jr, Chief of Police; Jay Olivares, City Attorney; Doni Mae Rauch, The Current; Lisa Reed, The Daily News and 17 citizens.

MINUTES

APPROVE 03-211 A motion was made by Council Member Hayes, supported by Council Member Bal and approved to accept the minutes of the November 3, 2003 regular meeting.

> Yes: Bal, Hayes

Nay:

Abstain: Dierkens, Mason, Schultz

MANIFEST

APPROVE 03-212 A motion was made by Council Member Hayes, supported by Council Member Mason and unanimously approved manifest #2003-22 in the amount of \$472,750.74.

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ENTER 03-213 A motion was made by Council Member Hayes,
INTO supported by Council Member Schultz, and
COMMITTEE unanimously approved to enter into Committee
MEETING OF Meeting of the Whole to discuss Kimberly Road
THE WHOLE Project - Final Report.

ENTER 03-214 A motion was made by Council Member Hayes,
BACK INTO supported by Council Member Mason, and
REGULAR unanimously approved to enter back into regular
SESSION session.

AUDIENCE Marvin Pollard COMMENT AGENDA

APPOINT 03-215 Motion was made by Council Member Mason,
PLANNING supported by Mayor Bal and unanimously approved
COMMISSION to appoint Council Member Mason as the Ex Officio
MEMBER Member to the City of Norway Planning Commission.

COUNCIL COMMENT

TTEMS

Hayes - Thank the Garden Club for work in City. Gov. Grandholm making cuts in the budget.

Nothing stays the same. We need improvements to progress or City will just deteriorate.

Discuss utility rates (3rd party rate study)

Need to develop a Road Improvements Schedule.

We need to complete the projects already started, make Norway a better place to live.

Lake School - utilize for the good of the community.

 $\underline{\text{Mason}}$ - Thank the public for support - look forward to serving for the next 4 years.

Dierkens - Thank the public for support.

 $\underline{\text{Bal}}$ - Hope the public supports the new Council. Need time to develop a plan.

ADJOURN 03-216 A motion was made by Council Member Hayes, supported by Council Member Dierkens and unanimously approved to adjourn meeting at 7:45 p.m.